

Message Text

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ACTION OPIC-06

INFO OCT-01 AF-06 EUR-12 ISO-00 EB-07 ABF-01 OMB-01 TRSE-00

FS-01 SSO-00 /035 W

----- 033659

P R 131413Z JUN 75

FM AMEMBASSY ABIDJAN

TO SECSTATE WASHDC PRIORITY 3745

AMEMBASSY NAIROBI PRIORITY

INFO AMEMBASSY ADDIS ABABA

AMEMBASSY BAMAKO

AMEMBASSY LIBREVILLE

AMEMBASSY LOME

AMEMBASSY LUSAKA

AMEMBASSY OUAGADOUGOU

MEMBASSY YAOUNDE 1846

AMEMBASSY PARIS

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DEPT PASS OPIC

E.O. 11652: N/A

TAGS:EFIN, IV, XA

SUBJECT: TAW TRANSFER OF LOCAL CURRENCY FUNDS TO OPIC

REF: (A) NAIROBI 4545 ;(B) ABIDJAN 4617; (C) NAIROBI 4411

(D) ABIDJAN 4301

1. TAW REPRESENTATIVE SETH DEI MET WITH EMBOFF JUNE 12. HE HAD JUST RETURNED FROM BAMAKO AND JUST RECEIVED AUTHORIZATION LETTERS FROM CAVANAGH WHICH WILL ENABLE TRANSFER OF FUNDS TO EMBASSY FROM ESCROW ACCOUNT. DEI SAID APPROXIMATELY 8 MILLION CFA WILL BE TRANSFERRED TO EMBASSY WITHIN NEXT WEEK.

2. DEI REQUESTED EMBASSY STRESS TO OPIC THAT PROCEDURE SET UP BY CAVANAGH IN FRANCOPHONE COUNTRIES NOT RPT NOT LIMITED OFFICIAL USE

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VIABLE. TRANSFERS WILL NOT RPT NOT BE MADE ON RECEIPT OF

TELEXES. DEI VOLUNTEERED THAT TAW FELT TELEX PROCEDURE
PROPOSED HERE AND BAMAKO COMPLICATED TRANSFER OF LOCAL
CURRENCY AND JEOPARTIZED ENTIRE TAW OPERATION. EMBASSY
OUTLINED POSSIBILITIES OF COMPLICATIONS REFS (B) AND (C).
AWARE SEVERAL OTHER ADDRESSES FACED SAME PROBLEM.
SHOULD ADDITIONAL TRANSFERS BE ANTICIPATED BEYOND SUM
MENTIONED ABOVE, SUGGEST CAVANAGH DEVELOP MORE DETAILED
ARRANGEMENTS WITH TAW DIRECTLY.

3. EMBASSY WILL INFORM OPIC IMMEDIATELY ON RECEIPT OF
FUNDS. SMITH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ABIDJA04988
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750207-0066
From: ABIDJAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750650/aaaabtcs.tel
Line Count: 72
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 NAIROBI 4545, 75 ABIDJAN 4617, 75 NAIROBI 4411
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 23 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 MAY 2003 by ifshinsr>; APPROVED <09 DEC 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW TRANSFER OF LOCAL CURRENCY FUNDS TO OPIC
TAGS: EFIN, IV, XA, TAW, (CAVANAUGH, HARRY)
To: STATE NAIROBI
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006